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Agenda Item #	7	J		

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County Board
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Veterans Assistance

STATE OF ILLINOIS )
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COUNTY OF LAKE

## COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2007

APRIL 8, A.D. 2008

## MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Health & Community Services and Financial & Administrative Committees present herewith a joint resolution authorizing an emergency appropriation for the acceptance of a one-time donation by the Veterans Service Organization of Lake County totaling \$4,500 for the purchase of Virtual Vet software system to assist in the processing of claims for the veteran's of Lake County request its adoption.

	Respectfully submitted,		
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CHAIR	CHAIR		
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VICE-CHAIR	VICE-CHAIR/		
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Robert Salony	Caral Calabera :		
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HEALTH & COMMUNITY SERVICES	FINANCIAL & ADMINISTRATIVE		
COMMITTEE	COMMITTEE		

## RESOLUTION

WHEREAS, the Veterans Assistance Commission (VAC) of Lake County has been approved for a one-time donation totaling \$4,500 from the Veteran Service Organizations (VSO) of Lake County to be utilized for the purchase of Virtual Vet software system for assisting the veterans of Lake County; and

WHEREAS, the VAC of Lake County currently provides assistance with claims through its budgeted Assistance to Veterans account (73010); and

WHEREAS, the Veterans Assistance Commission has coordinated this purchase with the county's Information Technology Department and the new program replaces the current program that 16 years old and provides the security, accessibility, portability and serviceability needed; and

WHEREAS, acceptance of VSO's of Lake County donation would allow the VAC to expand it's claim services and the number of veterans able to be served; and

WHEREAS, the purchase and donation acceptance is contingent on a fifty percent county match totaling \$4,500 to be provided from the VAC's Assistance to Veterans account #208-3700010-73010; and

WHEREAS, the VAC of Lake County requests approval to accept the VSO's of Lake County grant to utilize these funds for the purchase of the Virtual Vet software program to service the veterans of Lake County; and

WHEREAS, emergency appropriations are necessary to formally accept this donation for the software purchase and distribute as follows:

Revenue:	208-3700010-49910	\$4,500
Line Item Transfer:	208-3700010-73010	\$4,500
Increase Capital budget:	208-3700010-84040	\$9,000

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois that authorization is hereby approved for the Veterans Assistance Commission's acceptance of a one-time \$4,500 donation from the VSO's of Lake County for the purchase of the Virtual Vet software program; and

BE IT FURTHER RESOLVED, that the revenue and expense budgets shall be appropriated as specified above; and

**BE IT FURTHER RESOLVED**, that the Veterans Assistance Commission shall serve as project director and accurate records of all necessary compliance requirements shall be maintained by the Veterans Assistance Commission.

DATED at Waukegan, Illinois, on this 8th day of April, A.D., 2008.